

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

**THURSDAY, AUGUST 21, 2014
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson),

BOARD MEMBERS NOT IN ATTENDANCE

Dennis Riley

STAFF MEMBERS IN ATTENDANCE

Thomas Corrigan (Legal Counsel), Maria Di Nitto, Peter J. Ragosta (Chief Administrative Officer).

OTHERS IN ATTENDANCE

Gina Bencivenga, Lauren Berton, Zak Elyamani, Douglas Goddard and Bill Irwin.

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 8/21/2014 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:32am on a motion by Richard Hathaway and seconded by Chris Albanese. Motion carried.

2. Presentation of the June 19, 2014 Open Session Meeting Minutes

Motion was made by Susan DelMonico and seconded by Richard Hathaway to accept the Open Session minutes of June 19, 2014. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

a. Welcome Back Kelly Orr

b. Prescription Monitoring Program (PMP) Proposed Regulation Changes – The 72 hour reporting requirement is in the draft legislation, as well as a provision for having a designee use the PMP for a practitioner and pharmacist.

4. President/Chairperson Report

5. Old Business

· None

6. New Business

- a. Omnicare, Request for variance, Bill Irwin (appearance) – Motion to grant the waiver was made by Richard Hathaway, seconded by Chris Albanese and passed unanimously.**
- b. Support of proposed pain management regulations - Dr. James McDonald – Spoke to the Board about providing input on the proposed controlled substance and PMP regulations.**
- c. Approval of 2014 list of most frequently prescribed drugs- Motion to approve the list was made by Annmarie Arvanites, seconded by Robert Iacobucci, passed unanimously.**
- d. RPh PMP mandatory enrollment – Discussion on making the enrollment of into the PMP mandatory for all licensed pharmacists.**
- e. Licensee engaged with criminal activity -**
- f. Federal Law 503b outsourcing facilities - licensing and oversight – Continued.**

7. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Susan DelMonico to adjourn to Closed Session at 9:57am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also,

pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

8. Motion to return to Open Session

Motion was made by Chris Albanese and seconded by Robert Iacobucci at 10:10am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

9. Final Actions on all votes taken in Closed Session

• The board reviewed and approved [0] and denied [1] applications; and proposed action on [10] cases.

10. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held 9/18/2014 at the Rhode Island Department of Health, Conference

Room 401, 3 Capitol Hill, Providence, R.I 02908. Motion was made by Leo Lariviere and seconded by Chris Albanese to adjourn at 1:13 pm. Motion carried.

Respectfully submitted,

Leo Lariviere